



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH
LANSING

STANLEY "SKIP" PRUSS
DIRECTOR

**STATE OF MICHIGAN
LAND BANK FAST TRACK AUTHORITY BOARD**

**DRAFT
BOARD MEETING MINUTES
Thursday – July 15, 2010 – 2:00 P.M.
Teleconference Meeting**

Michigan State Housing Development Authority
735 E. Michigan Avenue
4th Floor Executive Board Room
Lansing, Michigan 48912

Cadillac Place State of Michigan Office Bldg.
3028 W. Grand Blvd. – 10th Floor
Conference Room – 10-560
Detroit, Michigan 48202

Board Members Present: **In Detroit:** Chairman Meisner; Vice-Chair Reaves; Member Mucherie

In Lansing: Rick Ballard for Member Heidel (MSHDA)

DLEG/Atty. General Staff: **In Detroit:** Carrie Lewand-Monroe, Executive Director, (MLBFTA); Kim Homan, Property Manager; Khalilah Gaston, Development Specialist; Alicia Powers, Student Assistant

In Lansing: Alan Lambert - Assistant Attorney General; Penny Gutierrez, Executive Secretary (MLBFTA)

CALL TO ORDER/ATTENDANCE CALL/SPECIAL ORDER OF THE DAY

Chairman Meisner called the Michigan Land Bank Fast Track Authority (MLBFTA) Board to order at 2:10 P.M.

Executive Secretary, Penny Gutierrez, presented the roll call. One member was present in Lansing and three members were present in Detroit. A quorum was declared.

APPROVAL OF AGENDA

Chairman Meisner presented the agenda for approval:

Motion: Vice-Chair Reaves / Supported by: Heidi Mucherie

"To approve the Agenda"

MOTION APPROVED UNANIMOUSLY

APPROVAL OF MAY 20, 2010 MLBFTA BOARD MEETING MINUTES:

The minutes of the May 20, 2010 Regular Board Meeting were presented for approval.

Due to a lack of members in attendance who were present at the May 20 meeting, this agenda item is tabled until the next Board meeting.

PUBLIC COMMENT

Chairman Meisner asked for public comments. The results:

Detroit: None

Lansing: None

MLBFTA STATUS REPORT-BY EXECUTIVE DIRECTOR

See status report attached. Executive Director Carrie Lewand-Monroe expanded upon items contained in the report.

ACTION ITEMS FOR BOARD APPROVAL

Executive Director Carrie Lewand-Monroe brought the following items to the Board for Authority approval:

Resolution 2010-15:

Intergovernmental Agreement (IGA) – Oceana County

After consideration, the Chairman requested a motion:

Motion: Heidi Mucherie / Supported by: Vice-Chair Reaves

“To adopt Resolution 2010-15”

MOTION APPROVED UNANIMOUSLY

Resolution 2010-16:

Authorization of Designated Officer

After consideration, the Chairman requested a motion:

Motion: Rick Ballard for Member Heidel / Supported by: Heidi Mucherie

“To adopt Resolution 2010-16”

MOTION APPROVED UNANIMOUSLY

PUBLIC COMMENT

Chairman Meisner asked for public comments. The results:

Detroit: None

Lansing: None

ADJOURNMENT

Chairman Meisner polled the board for any announcements or new business. Upon hearing none, the meeting was adjourned by acclamation at 2:35 pm.

Respectfully submitted,
Penny Gutierrez
Recording Secretary